

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F66920 (2)

1. Corporation Name

ADVANCE BUILDERS OF PALM BEACH COUNTY COMPANY

Principal Place of Business

1300 N. FL. MANGO RD.
SUITE 26
WEST PALM BEACH FL 33409

Mailing Address

1300 N. FL. MANGO RD.
SUITE 26
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/11/1982

3a. Date of Last Report

08/09/1994

4. FEI Number

59-2166322

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 2235 E. Rd.

Suite, Apt., etc.

22

City & State

23 Loxahatchee, Fl.

Zip

24 33413

Country

25

2a. Mailing Address

26 P.O. Box 19803

Suite, Apt., etc.

27

City & State

28 West Palm Beach, Fl.

Zip

29 33416

Country

30

9. Name and Address of Current Registered Agent

HOSIER, MARK
1300 N. FL. MANGO RD.
SUITE 26
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

Vera L. MacRone

82 Street Address (P.O. Box Number is Not Acceptable)

2235 E. Rd.

83

84 City

Loxahatchee,

FL

85 Zip Code

33413

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Vera L. MacRone

(NOTE: Registered Agent signature required when resigning)

4/27/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
GELSOMINO, T.
1300 N. FL. MANGO RD. SUITE 26
WEST PALM BEACH FL 33409

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
HOSIER, MARK
1300 N. FL. MANGO RD. SUITE 26
WEST PALM BEACH FL 33409

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
P/D
Vera L. MacRone
2235 E. Rd.
Loxahatchee, Rd

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
S/T/D
Richard F. MacRone
2235 E. Rd.
Loxahatchee, Fl.

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

Signature, typed or printed name of signing officer or director

Richard F. MacRone/D/

4/27/95

407-881-1848

Date

Original Name #